



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Jeremy Pelletier, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Minutes
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday October 8, 2014

CALL TO ORDER

Called to order by City Council President Rennia at 6:30pm.

PLEDGE OF ALLEGIANCE

City Council President Rennia led the Pledge of Allegiance.

ROLL CALL

City Council Members Present: Jerry Motsavage, Joseph Mihalko, Chris Papastrat, John Matzo, Teri Rennia,

City Council Members Absent: Bill Berg, Lea Webb

Also Present: Jeremy C. Pelletier, City Clerk; Allison Sosa, Assistant Corporation Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on September 17, 2014.

Moved by Motsavage, seconded by Mihalko.

Voice vote, none opposed.

Motion to approve the minutes from the Finance committee meetings held on September 17, 22, 25, 30 and October 2, 2014. Approval of the minutes from the Joint Work Session held with the Village of Johnson City Board of trustees on August 26 and September 4, 2014.

Moved by Motsavage, seconded by Matzo.

Voice vote, none opposed.

SET PUBLIC HEARINGS

The City of Binghamton will hold a public hearing regarding "An Ordinance adopting the tax budget for the year 2015" during a City Council Business Meeting, held on Wednesday October 22, 2014 at 6:30pm. This meeting will be located in Binghamton City Council Chambers, 38 Hawley Street, Binghamton, NY. For more information, please contact the City Clerk by telephone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

PUBLIC COMMENT/COMMUNICATION

Debra Hogan

FIRST READING LEGISLATION

Introductory Ordinance 14-54. Considered in Finance, Chair: Berg

An Ordinance to establish budget line A1440.54455 (Street Repairs) in the 2014 budget and making various transfers to fund said budget line

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.



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Point of Order.

Council President stepped down from the Council President Chair to speak on the proposed legislation.
Council President Rennia resumed the Council President Chair.

Motion carried. Legislation adopted as Permanent Ordinance 14-53. (Vote 4-2-1)

Ayes: Motsavage, Mihalko, Papastrat, Matzo

Nays: Rennia

Absent: Webb, Berg

Introductory Ordinance 14-55. Considered in Finance, Chair: Berg

An Ordinance authorizing various transfers in 2014 budget to fund the demolition of 53 Mary Street, 111 Walnut Street, 488 and 490 Chenango Street, 20 Lisle Avenue, and the Porch at 8 Meadow Street

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 14-54. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

Motion to hold legislation to end of meeting Motsavage, seconded Matzo

Introductory Ordinance 14-56. Considered in Finance, Chair: Berg

An Ordinance authorizing the transfer of funds from various departments to fund a Comprehensive Downtown Parking Study and Strategic Plan for the City of Binghamton

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 14-55. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

Introductory Resolution 14-61. Considered in Finance, Chair: Berg

A Resolution authorizing the acceptance of \$9,310 from the New York State Archives Local Government Records Management Improvement Fund Grant

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-60. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

Introductory Resolution 14-62. Considered in Finance, Chair: Berg

A Resolution accepting a gift in the form of labor and materials from Stellar 6001 LLC for overhead lighting, fire safety and access to parking ramp located between 83 Court Street and the State Street ramp

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-61. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None



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Absent: Webb, Berg

Introductory Resolution 14-63. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with McFarland Johnson for design services on the East Clinton Street Bridge Project (PIN 9753.65)

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-62. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

Introductory Resolution 14-64. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 6 with Delta Engineers on the Front Street reconstruction project (PIN 9752.74)

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-63. (Vote 4-2-1)

Ayes: Motsavage, Mihalko, Papastrat, Matzo

Nays: Rennia

Absent: Webb, Berg

Introductory Resolution 14-65. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to add Woitd Engineering to an agreement with Keystone Associates to perform Storm Water Pollution Plans (SWPP) Reviews

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-64. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

Introductory Resolution 14-66. Considered in Planning and Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an Intermunicipal Agreement with Broome County for a Comprehensive Downtown Parking Study and Strategic Plan for the City of Binghamton

Motion to approve legislation. Moved by Mihalko, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 14-65. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo

Nays: None

Absent: Webb, Berg

COMMUNICATIONS FROM COUNCIL MEMBERS

Matzo, Motsavage, Mihalko, Papastrat, Rennia

ADJOURNMENT

Motion to adjourn at 7:22pm.

Moved by Motsavage, seconded by Mihalko.

Voice vote, none opposed.